

K 98135

Requester's Name

Randall L. Leshin, P.A.
1921 East Atlantic Boulevard
Pompano Beach, Florida 33060

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLEANS MOTEL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II, Nature of Business:

This corporation is a single purpose entity existing for the sole business reason of operating a hotel at 555 South Federal Highway, Pompano Beach, Florida 33062.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of the amendment's adoption: January 12, 2000

FOURTH: Adoption of the Amendment:

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

The number of votes cast for the amendment were sufficient
for approval by _____
voting group

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of January, 2000

Signature: Champakal Patel
(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Champakal Patel
Typed or printed name

Director
Title